

Information Technology Investment Board Finance and Audit Committee

**Monday, December 20, 2004
9:00 a.m.**

**VITA Headquarters
411 East Franklin Street - Suite 500
Richmond, Virginia 23219**

Agenda

- I. Welcome – Scott Pattison, Chair
 - *Call to Order*
 - *Roll call*
- II. Executive Session
 - *Audit Director Interviews*
- III. Other Business
- IV. Public Comment
- V. Adjourn